Case 4:25-mj-05813-N/A-LCK Document 1 Filed 04/01/25 CRIMINAL COMPLAINT

(Electronically Submitted)

| United States District Court | DISTRICT of ARIZONA | |
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| United States of America v. Catarina Chan YOB: 2000; Citizen of Guatemala | DOCKET NO. | |
| | magistrate's case no. 25-05813MJ | |

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Complaint for violation of Title 8, United States Code Sections 1326(a) and 1325(a)(1)

COMPLAINANT'S STATEMENT OF FACTS CONSTITUTING THE OFFENSE OR VIOLATION:

Count 1: On or about March 30, 2025, at or near Sasabe, in the District of Arizona, Catarina Chan, an alien, entered, and was found in the United States of America after having been denied admission, excluded, deported, and removed from the United States through Nogales, Arizona on January 31, 2025, and without obtaining the express consent of the Attorney General or the Secretary of the Department of Homeland Security to reapply for admission thereto; in violation of Title 8, United States Code, Section 1326(a), a felony.

Count 2: On or about March 30, 2025, at or near Sasabe, in District of Arizona, Catarina Chan, an alien, did unlawfully enter the United States of America from Mexico, at a time or place other than as designated by immigration officials of the United States of America, in violation of Title 8, United States Code, Section 1325(a)(1), a petty misdemeanor.

BASIS OF COMPLAINANT'S CHARGE AGAINST THE ACCUSED:

Catarina Chan is a citizen of Guatemala. On January 31, 2025, Catarina Chan was lawfully denied admission, excluded, deported and removed from the United States through Nogales, Arizona. On March 30, 2025, agents found Catarina Chan in the United States at or near Sasabe, Arizona without the proper immigration documents. Catarina Chan did not obtain the express consent of the Attorney General or the Secretary of the Department of Homeland Security to re-apply for admission to the United States. Furthermore, Catarina Chan admitted to illegally entering the United States of America from Mexico on or about March 30, 2025, at or near Sasabe, Arizona at a time or place other than as designated by immigration officials.

| MATERIAL WITNESSES IN RELATION TO THE CHARGE: | |
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| DETENTION REQUESTED | SIGNATURE OF COMPLAINANT (official title) |
| Being duly sworn, I declare that the foregoing is true and correct to the best of my knowledge. | OFFICIAL TITLE Border Patrol Agent Andrew J. Carpenter |
| Sworn by telephone <u>x</u> | |
| SIGNATURE OF MAGISTRATE JUDGE" SYNNELLI C. Hymnic | DATE April 1, 2025 |

See Federal rules of Criminal Procedure Rules 3, 4.1, and 54
Reviewing AUSA: Hopkins